2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002834

Entity Name: SUN POINT ENTERPRISES, LLC

FILED Jan 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1932 33RD ST SE. RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

1932 33RD ST SE. RUSKIN, FL 33570 US

FEI Number: 20-1401435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SMITH, CHARLES

 Address:
 1932
 33RD
 ST.SE.

 City-St-Zip:
 RUSKIN, FL
 33570 US

Title: MGRM

Name: STIFFLER, RICHARD
Address: 3712 RUSSIAN OLIVE LANE
City-St-Zip: ZEPHYRHILLS, FL 33541 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHARLES SMITH MGRM 01/30/2012